

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Wednesday, January 13, 2016
1pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Betty Rambur, PhD, RN
Allan Ramsay, MD
Susan Barrett, Executive Director
Michael Donofrio, Esq. General Counsel

Not Present

Jessica Holmes, PhD

Executive Director's Report

Judith Henkin, Esq. Health Policy Director, GMCB, announced the Board disapproved the MVP Agriservices Association rate filing on December 24, 2015, resulting in a 0% rate increase. MVP filed a Motion for Reconsideration, which is pending.

Minutes

The Board approved the minutes from Wednesday, January 6, 2016.

Presentation

Michael Donofrio, Esq. General Counsel, GMCB, presented the legal framework behind the GMCB's obligation to review a Designated Agency's (DA) Budget, pursuant to Section 28 of Act 54

Mike Davis, Director of Health System Finances, GMCB, gave background on the exploration of the Howard Center Fiscal Year 16 (FY16) budget, since GMCB staff started the process of review, back in October 2015.

Bob Bick, Chief Executive Officer, Howard Center, Inc. thanked the Board for reviewing the Howard Center's Budget and introduced the people in the audience from the Howard Center: Tom Borys, Director of Finance; Sandy McGuire, Chief Financial and Operations Officer; Catherine Simonson, Chief Client Services Officer; Marie Zura, Chief Client Services Officer.

Tom Borys, Director of Finance, and Sandy McGuire, Chief Financial and Operations Officer, Howard Center, presented the Howard Center Budget and System of Care Overview to the Board.

Public Comments:

Ken Libertoff
Walter Carpenter

Dale Hackett

New Business

The Board took 5 minutes to discuss how to proceed with the review of the Howard Center Budget.

Adjourn

The Chair adjourned the meeting at approximately 3:30pm.